

Montgomery County Council

COMMITTEE AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

Main (240)777-7900 · Fax (240)777-7989 · (MD Relay) Dial 711 or 800-201-7165

www.montgomerycountymd.gov/council

*The Committee Agenda is subject to change any time after printing or during the meeting.
Please contact the Council Office or visit our website to obtain daily updates.*

Education (ED)

Valerie Ervin, Chair
Phil Andrews
Craig Rice

Health & Human Services (HHS)

George Leventhal, Chair
Nancy Navarro
Craig Rice, Lead Member
for Libraries

Government Operations &

Fiscal Policy (GO)

Nancy Navarro, Chair
Valerie Ervin
Hans Riemer, Lead Member
for Digital Government

Planning, Housing & Economic Development (PHED)

Nancy Floreen, Chair
Marc Elrich
George Leventhal

Public Safety (PS)

Phil Andrews, Chair
Roger Berliner
Marc Elrich, Lead Member
for Youth Programs

Transportation, Infrastructure, Energy & Environment (T&E)

Roger Berliner, Chair
Nancy Floreen
Hans Riemer


Committee meetings are televised live (unless noted) on County Cable Montgomery and are available on-demand 24 hours after the meeting concludes: <http://www6.montgomerycountymd.gov/cs!tmpl.asp?url=/content/council/ondemand/index.asp>

Prepared: 12/5/2013 3:22 PM

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|---------------------|---|---|
| PS | 9:30 AM - 7CHR | |
| Dec 9 | (1) • Update - Community Emergency Response Team (CERT) | (McGuire) |
| | (2) • Update - Volunteer Firefighter/EMS Recruitment | (McGuire) |
| AUDIT | 9:30 AM - 3CCR | <i>To be broadcast at a time to be determined</i> |
| Dec 9 | <i>GO Committee; Council President and Vice President ex-officio voting members</i> | |
| | (1) • Update - Inspector General | (Richards) |
| | (2) • Update - Office of Internal Audit | (Richards) |
| | (3) • Update - Enterprise Resource Planning Impact on CAFR Preparation | (Rubin) |
| PHED | 1:00 PM - 7CHR | |
| Dec 9 | (1) • ZTA 13-04, Zoning Ordinance - Rewrite, and District Map Amendment G-956 | (Zyontz) |
| GO | 2:00 PM - 3CCR | <i>To be broadcast at a time to be determined</i> |
| Dec 9 | (1) • Briefing - Report of the Committee Evaluation and Review Board (CERB) | (Arthur) |
| PHED/T&E | 2:00 PM - 7CHR | |
| Jan 13 | • Clarksburg/Ten Mile Creek Limited Amendment | (Michaelson/Orlin) |
| | • To be determined | |
| PHED/T&E | 9:30 AM - 7CHR | |
| Jan 17 | • Clarksburg/Ten Mile Creek Sector Plan (<i>continued</i>) | (Michaelson/Orlin) |
| | • To be determined | |

HHS Jan 23	9:30 AM - 7CHR <ul style="list-style-type: none">• To be determined	
T&E Jan 23	9:30 AM - 3CCR <ul style="list-style-type: none">•To be determined trans priorities	
PHED/T&E Jan 24	9:30 AM - 7CHR <ul style="list-style-type: none">• Clarksburg/Ten Mile Creek Limited Amendment (<i>continued</i>)•To be determined	(Michaelson/Orlin)
ED/PHED Jan 27	9:30 AM - 7CHR <ul style="list-style-type: none">• OLO Report 2014-3, Youth and Work in Montgomery County (Bonner-Tompkins/Richards)	
ED Jan 27	10:30 AM - 7CHR <ul style="list-style-type: none">•To be determined	
PHED Jan 27	10:30 AM - 3CCR <ul style="list-style-type: none">• Quarterly status report on economic development• Executive Regulation 7-13, FY14-15 Economic Development Strategic Plan	(Sesker) (Sesker)
PHED Jan 27	2:00 PM - 7CHR <ul style="list-style-type: none">• Chevy Chase Lake Sectional Map Amendment (G-958)• Bethesda Purple Line Station Minor Master Plan Amendment	(Michaelson) (Michaelson/Orlin)
GO Jan 27	2:00 PM - 3CCR <ul style="list-style-type: none">• Spending Affordability Guidelines for the FY15 Capital Budget and other general CIP assumptions• Meeting with Chief Innovation Officer• Executive Regulation 11-13AM, Disposition of Real Property	(Orlin) (Ferber) (McMillan/Drummer)
PS/GO Jan 30	9:30 AM - 7CHR <ul style="list-style-type: none">• OLO Report 2014-2, Injuries, Injury-Related Leave, and Overtime in the Montgomery County Fire and Rescue Service	(Latham/Carrizosa)
PS Jan 30	10:30 AM - 7CHR <ul style="list-style-type: none">•To be determined	
AUDIT Jan 30	2:00 PM - 7CHR <p><i>GO Committee; Council President and Vice President ex-officio voting members</i></p> <ul style="list-style-type: none">• To be determined	
ED Feb 3	9:30 AM - 7CHR <ul style="list-style-type: none">•To be determined	
T&E Feb 3	9:30 AM - 3CCR <p><u>Capital Improvements Program</u></p> <ul style="list-style-type: none">• WSSC•To be determined	

PHED Feb 3	2:00 PM - 7CHR <ul style="list-style-type: none">Bethesda Purple Line Station Minor Master Plan Amendment (<i>continued</i>) (Michaelson/Orlin)
GO Feb 3	2:00 PM - 3CCR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">Preliminary review - Cable Television and Communications Plan (Toregas)Spending Affordability Guidelines for FY15 Operating Budget (Sesker)Discussion - Enforcement of County procurement requirements (Drummer)
HHS Feb 6	9:30 AM - 7CHR <ul style="list-style-type: none">Discussion - Supplemental Nutrition Assistance Program (SNAP) (McMillan)Update - Affordable Care Act (McMillan)To be determined
T&E Feb 6	9:30 AM - 3CCR <ul style="list-style-type: none">To be determined

 If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.



Montgomery County Council
Legislative Information Services

Packet Index

Monday, December 9, 2013

Item Number	Note	Staff
PS Item #1	This item will be available Friday, December 6, 2013.	McGuire
PS Item #2	This item will be available Friday, December 6, 2013.	McGuire